

Sent and Posted: 2/8/10

**10-DAY NOTICE OF MEETING AND AGENDA
MENDOCINO WINEGRAPE & WINE COMMISSION**

Thursday, February 18, 2010

12:00 PM to 4:00 PM

Ag Commissioners Office

890 N Bush Street

Ukiah, CA 95482

12:00 – 1:00: Brown bag lunch with new President, Dave Batt

AGENDA

1. Call to Order/Roll Call
2. Approve minutes from last meeting
3. Public comment on non-agenda items
4. Chairman's report: Rich Schaefer [5 m]
5. Administrative Report: Betsy Wildberger [5 m]
6. Ag Commissioner Report: Chuck Morse [10 m]
7. Water Update [10 m]
8. Committee & Sub Committee reports
 - a. Finance: Norma Gibson [5 m]
 - b. Education, Research & Community Relations: Ann Thrupp [5 m]
 - c. Executive: Rich Schaefer [5 m]
 - d. Events/Public Relations: Julia Conway [15 m]
9. Review of Committee Budgets: Norma Gibson [15 min]
10. Bylaws, Procedures and Job Descriptions Review: Julia Conway [5 m]
11. Issues and scheduling for next meeting
12. Adjourn

All agenda items are subject to discussion and possible action. For more information, or to make a request regarding a disability-related accommodation for the meeting, please contact Betsy Wildberger at the MWWC office at 707-468-9886. This notice and agenda is available on the Internet at <http://www.truemendocinowine.com>